

## America's Cup World Series Host Committee

### Marine Affairs Subcommittee

#### Public Session

May 14, 2012

A meeting of the America's Cup World Series Host Committee Marine Affairs Subcommittee was held on Monday, May 14, 2012, beginning 1:00 p.m. at Rhode Island Economic Development, 315 Iron Horse Way, Providence, RI.

**The following subcommittee members were in attendance:** Mr. Paul Harden (Exec. Director, ACWS RI Host Committee), Mr. Michael Keyworth (Chair), Dr. Robin Wallace (Co-Chair), Mr. Jay Gowell, Mr. Bill Plumb, Mr. Brad Read (Chair, ACWS RI Host Committee) joined via conference call.

**The following staff members were in attendance:** Ms. Lori Bassett (RIEDC)

#### **Others attending and their affiliations:**

Mr. Anderson Reggio	Sail Newport
Mr. Ed Leblanc	US Coast Guard
Ms. Amber Ward	US Coast Guard
Mr. Chris Cannon	stake boat volunteer

#### CALL TO ORDER AND OPENING REMARKS

Mr. Keyworth called the meeting to order at 1:08 p.m. and introduced everyone at the table.

#### APPROVAL OF MEETING MINUTES FROM APRIL 9, 2012

A motion was made to accept minutes of the April 9, 2012 meeting. Ms. Souder seconded this motion, all were in favor.

#### GENERAL DISCUSSION

Mr. Read is looking for timelines from each subcommittee. Mr. Reggio gave an update on the stake boats; there are currently 8 stake boats confirmed for each day and along with 2 alternates and several volunteers. These boats will support the America's Cup marshall fleet. The training schedule has yet to be determined.

Dr. Wallace asked if racemark 4 should be pulled. Discussion ensued regarding a large rock that is situated within the course; it will be identified prior to the races.

Mr. Leblanc discussed the draft of the Incident Action plan which includes the communication plan. He would like to discuss the plan at a future time with a smaller group. Mr. Keyworth noted that it is important for the stake boats to have access to the communication plan. Mr. Harden asked about timing of the permit from the Coast Guard; Mr. Leblanc will look into that.

Mr. Keyworth asked who will be in charge of channel 88. Mr. Reggio said the America's Cup group controls that.

The Marine brochure is still in the works and they hope to send it to a printer in the very near future. The PDF will be posted on the America's Cup and RIEDC websites. Mr. Read will get an update on the brochure.

Mr. Reggio reviewed the purpose of the stake boats.

Mr. Leblanc made it clear that the US Coast Guard will control the safety zone.

#### CLOSING COMMENTS AND ADJOURNMENT

The next Marine Affairs Subcommittee meetings will be held May 29, 2012 and June 11, 2012 at 1:00 p.m. Location to be determined.

Mr. Keyworth made a motion to adjourn the meeting at 1:42 p.m. Mr. Plumb seconded the motion, all were in favor.